

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(B)  
JULY 19, 2019 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS (Amended)

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
<b>Accept Grant Awards</b>							
1	U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA)	Service - ANE - Nurse Practitioner Residency IMPRESSIVE Program	Grant award amount: \$2,187,181.00	n/a	n/a	System	4
2	Illinois Department of Human Services	Service - Healthy Families Illinois Program	Grant award amount: \$250,000.00	n/a	n/a	System	5
<b>Accept Grant Increase</b>							
3	Illinois Department of Public Health	Service - Comprehensive Health Protection Grant	Grant increase amount: \$792,883.00	n/a	n/a	CCDPH	6
<b>Accept Grant Increase and Extension</b>							
4	Great Lakes Hemophilia Foundation	Service - public health surveillance for patients who have bleeding disorders	Grant increase amount: \$10,000.00	n/a	n/a	JHSCC, CORE	7
<b>Accept Grant Renewals</b>							
5	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children	Grant renewal amount: \$2,132,866.00	n/a	n/a	System	8
6	Illinois Department of Human Services	Service - State Targeted Response (STR) to the Opioid Crisis Grant	Grant renewal amount: \$850,000.00	n/a	n/a	System	9
7	Illinois Department of Human Services	Service - case management for high-risk infants	Grant renewal amount: \$666,000.00	n/a	n/a	CCDPH	10
8	Cook County Health Foundation	Service - Cook County Careers in Healthcare Program	Grant renewal amount: \$63,525.00	n/a	n/a	System	11

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(B)  
JULY 19, 2019 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS (Amended)

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
<b>Execute Sub-Grant Contract</b>							
9	McDermott Center / d/b/a Haymarket Center	Service - providing recovery coaches for STR Opioid Grant Warm Handoff Project	\$260,370.00 (grant funded)	n/a	n/a	System	12
<b>Increase Contracts</b>							
10	Maxim Healthcare Services, Inc.	Service - temporary staffing for Pathology Department	\$2,200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	System	13
11	Saldemar Solutions, LLC	Service - professional consulting services	\$606,280.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive process / comparable government procurement in 2018	System	14
<b>Extend and Increase Contracts</b>							
12	Cardinal Health	Product - distribution of medical and surgical supplies	<del>\$18,250,000.00</del> \$12,166,667.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/4 responses	System	15
13	GE Precision Healthcare, LLC	Service - clinical engineering (biomedical) services	\$12,927,719.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/5 responses	System	16
14	Morrison Management Specialists, Inc.	Product and Service - food and nutritional services	\$7,000,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/3 responses	PHCC, JHSCC	17
15	Keystone Advisors	Service - professional staffing services	\$551,340.00	Sole Source	n/a	System	18

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(B)  
JULY 19, 2019 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS (Amended)

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
<b>Negotiate and Execute Contracts</b>							
16	Evolent Health	Service - Medicare third party administrative services	\$10,872,426.00	RFP	1	Managed Care	19
17	The Guardian Life Insurance Company	Service - Medicare dental and vision benefits management	\$452,610.00	RFP	4	Managed Care	21
<b>Execute Contracts</b>							
18	Powers & Sons Construction Company	Service - construction of renal dialysis center at Provident Hospital	\$2,429,000.00	RFP	3	PHCC	22
19	IKARIA / INO Therapeutics	Product - inhaled nitric oxide	\$1,597,356.00	Sole Source	n/a	System	23
20	CareFusion 2200, Inc.	Product - surgical instruments, trays and containers	\$560,017.12	GPO	4	System	24
21	Henry Schein Inc.	Product - dental equipment for North Riverside Health Center	\$551,923.99	Sole Source	n/a	ACHN	25
22	Skytron LLC	Product - operating room tables, warming cabinets, stirrups, roll boards and urology catcher	\$248,405.26	GPO	6	PHCC	26
23	Stryker Sales Corporation d/b/a Stryker Instruments	Product - surgical equipment with extended warranty plan	\$218,608.38	GPO	2	System	27
24	Optum	Service - charge master software	\$188,605.00	RFP	5	System	28
25	Matthew Madison	Service - consulting services for care management system development	\$180,000.00	Sole Source	n/a	System	29

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Leticia Reyes-Nash, Director of Programmatic Services		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Deputy Chief Executive Officer, Operations	
<b>DATE:</b> 07/03/2019		<b>PRODUCT / SERVICE:</b> Service- ANE- Nurse Practitioner Residency Program IMPRESSIVE (Integrated Multidisciplinary Primary Care Residency Engaged in Substance Use Disorder and Systematic Services Improvement in Value-based Education) Program	
<b>TYPE OF REQUEST:</b> Accept Grant		<b>VENDOR / SUPPLIER:</b> U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) Rockville, MD	
<b>ACCOUNT:</b> N/A	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED /RENEWAL AMOUNT:</b> \$2,187,181.00
<b>CONTRACT PERIOD:</b> 07/01/2019 thru 06/30/2023		<b>CONTRACT NUMBER:</b>	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> NA			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> NA			
<b>PRIOR CONTRACT HISTORY:</b> N/A			
<b>NEW PROPOSAL JUSTIFICATION:</b> This is a grant agreement between CCH and HRSA for the ANE- Nurse Practitioner Residency IMPRESSIVE program. The purpose of the IMPRESSIVE project is to enhance, implement, and test innovative academic-practice partnerships strategies and models that will: 1) Educate nurse practitioners to meet the physical and mental health needs of medically underserved individuals in integrated primary care and behavioral health settings in Chicago; 2) Enhance an existing partnership with Loyola University Chicago's Marcella Niehoff School of Nursing (MNSON) through improvement of the quality of nurse practitioner clinical training in evidence-based models of integrated, team-based care; and 3) Provide education, training and professional development opportunities for nurse practitioner preceptors in medically underserved healthcare settings. Specifically, the IMPRESSIVE project proposes to address the opioid use epidemic in Chicago, an identified HRSA priority area. The residents will have hands-on experience of working with a Medication Assisted Treatment (MAT) provider and managing a panel of patients with the use of medications in combination with counseling and behavioral therapies for the treatment of opioid use disorders and/or mental health issues. The project's clinical priorities will include providing NP residents with the experience of managing complex patients with multiple medical and social co-morbidities.			
<b>TERMS OF REQUEST:</b> This is a request to accept a grant award in an amount not exceeding \$2,187,181.00 as needed for a period of forty-eight (48) months from 07/01/2019 thru 06/30/2023.			
<b>CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:</b> N/A			
<b>CCH CFO:</b> Ekerete Akpan, Chief Financial Officer		<div style="border: 2px solid black; padding: 5px; text-align: center;"> <b>APPROVED</b>              JUL 26 2019              BY BOARD OF              DIRECTORS OF THE COOK COUNTY              HEALTH AND HOSPITALS SYSTEM           </div>	
<b>CCH CEO:</b> John Jay Shannon, M.D., Chief Executive Officer			
		<b>Request #</b> <b>1</b>	

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011



# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Leticia Reyes-Nash, Director of Programmatic Services		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Deputy Chief Executive Officer, Operations	
<b>DATE:</b> 07/03/2019		<b>PRODUCT / SERVICE:</b> Service- Healthy Families Illinois Program	
<b>TYPE OF REQUEST:</b> Accept Grant		<b>VENDOR / SUPPLIER:</b> Illinois Department of Human Services, Springfield, IL	
<b>ACCOUNT:</b> N/A		<b>FISCAL IMPACT NOT TO EXCEED:</b>	<b>GRANT FUNDED /RENEWAL AMOUNT:</b> \$250,000.00
<b>CONTRACT PERIOD:</b> 07/01/2019 thru 06/30/2020		<b>CONTRACT NUMBER:</b> N/A	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> NA			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> NA			

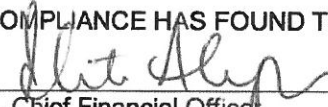
**PRIOR CONTRACT HISTORY:**  
No prior contract history.

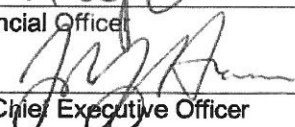
**NEW PROPOSAL JUSTIFICATION:**  
This request is to accept a grant agreement between CCH and the Illinois Department of Human Services for the Healthy Families Illinois Program to serve 50 families.

Under this agreement, the Healthy Families program provides intensive home visitation services to new and expectant families with identified risk factors for child maltreatment whose income is less than or equal to 200% of the Federal Poverty Level. Parents are recruited prenatally or within two weeks of birth and provided home visits lasting at least sixty minutes. During each home visit, parents are provided services.

**TERMS OF REQUEST:**  
This is a request to accept a grant in an amount not exceeding \$250,000.00 as needed, for a period of twelve (12) months from 07/01/2019 thru 06/30/2020

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**  
  
JUL 26 2019  
  
BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**2**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST


<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
<b>DATE:</b> 07/05/2019		<b>PRODUCT / SERVICE:</b> Service –Comprehensive Health Protection	
<b>TYPE OF REQUEST:</b> Increase Grant		<b>VENDOR / SUPPLIER:</b> Illinois Department of Public Health, Springfield, Illinois	
<b>ACCOUNT:</b> N/A		<b>GRANT FUNDED AMOUNT:</b> \$792,883.00	
<b>CONTRACT PERIOD:</b> 07/01/2018 thru 06/30/2019		<b>CONTRACT #:</b> 95080017G	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> N/A			

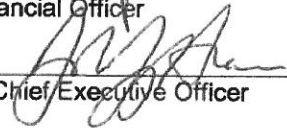
**PRIOR CONTRACT HISTORY:**  
On 04/26/2019 the CCH Board of Directors approved a Grant Renewal in the amount of \$3,295,620.50 for a twelve (12) month period from 07/01/2018 thru 06/30/2019. Award for FY2019 has been combined to include the following grants: IDPH/Body Art Program; IDPH Ground Water Program; the IDPH Local Health Protection Grant; the IDPH Lead Poisoning Prevention and Response Program; the IDPH Tanning Program and the IDPH Vector Surveillance and Control Program.

**NEW PROPOSAL JUSTIFICATION:**  
As a state certified health department in the State of Illinois, the Cook County Department of Public Health (CCDPH) is mandated to provide health protection services including, but not limited to, infectious diseases, food protection, potable (drinking) water, and sewage disposal in suburban Cook County areas under the jurisdiction of the Cook County Department of Public Health. The Illinois Department of Public Health has increased the award for the Comprehensive Health Protection Grant FY 18-19 in the amount of \$792,883.00.

\*The cost of the early termination of this grant is estimated at \$1,046,847.15.

**TERMS OF REQUEST:**  
This is a request to increase grant award, number 95080017G in an amount of \$792,883.00, as needed, for remainder of contract period, a period of twelve (12) months from 07/01/2018 thru 06/30/2019.

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, MD, Chief Executive Officer

**APPROVED**  
  
JUL 26 2019  
  
BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**3**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST


<b>SPONSOR:</b> Leticia Reyes-Nash, Director of Programmatic Services		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Deputy Chief Executive Officer, Operations	
<b>DATE:</b> 07/12/2019		<b>PRODUCT / SERVICE:</b> Service – Public Health Surveillance for patients who have bleeding disorders	
<b>TYPE OF REQUEST:</b> Extend and Increase Grant		<b>VENDOR / SUPPLIER:</b> Great Lakes Hemophilia Foundation, Milwaukee, WI	
<b>ACCOUNT:</b> N/A		<b>FISCAL IMPACT NOT TO EXCEED:</b> N/A	
<b>GRANT FUNDED /RENEWAL AMOUNT:</b> \$10,000.00		<b>CONTRACT NUMBER:</b> H30MC24052	
<b>Original CONTRACT PERIOD:</b> 06/01/2018 thru 05/31/2019		<b>REVISED CONTRACT PERIOD:</b> 06/01/2019 thru 05/30/2020	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sub-Grant			

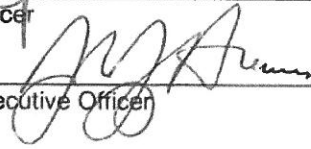
**PRIOR CONTRACT HISTORY:**  
 CCH first received funding through The Great Lakes Hemophilia Foundation in 2014 to address best practices in treatment of bleeding disorders. For 2018, The Great Lakes Hemophilia Foundation received funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) and provided \$14,132.00 to CCH under the previous sub-grant agreement.

**NEW PROPOSAL JUSTIFICATION:**  
 This request will continue to provide a full time social worker to collect public health surveillance data for patients at John H. Stroger Jr. Hospital and The CORE Center who have congenital bleeding disorders such as hemophilia or Von Willebrand's Disease, and enter the data through WebTracker. The goal is to collaborate to determine the best practices for the treatment of bleeding disorders to promote optimal clinical outcomes and to disseminate findings.

**TERMS OF REQUEST:**  
 This is a request to extend and increase grant contract number H30MC24052 in an amount not to exceed \$10,000.00 as needed, for a period of twelve (12) months from 06/01/2019 thru 05/31/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

**CCH CFO:**   
 Ekerete Akpan, Chief Financial Officer

**CCH CEO:**   
 John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**

**4**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
 Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Debra D. Carey, Deputy CEO, Operations	
<b>DATE:</b> 07/01/2019		<b>PRODUCT / SERVICE:</b> Service –Supplemental Nutrition for Women, Infants, and Children (WIC)	
<b>TYPE OF REQUEST:</b> Grant Award Renewal		<b>VENDOR / SUPPLIER:</b> Illinois Department of Human Services, Springfield, Illinois	
<b>ACCOUNT:</b> N/A	<b>FISCAL IMPACT:</b>	<b>GRANT FUNDED AMOUNT:</b> \$2,132,866.00	
<b>CONTRACT PERIOD:</b> 07/01/2019 thru 06/30/2020		<b>CONTRACT #:</b> FCSYQ00833	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> N/A			

### PRIOR CONTRACT HISTORY:

The previous grant contract with the Illinois Department of Human Services (IDHS) was for one (1) year in the amount of \$2,365,860.00, and was approved by the Cook County Health Board on 07/27/2018.

### NEW PROPOSAL JUSTIFICATION:

This grant is to provide low-income pregnant, breastfeeding and post-partum women who are at nutritional risk, no cost, supplemental nutritious foods to reduce the incidence of infant mortality, premature birth weights and low birth weights. It also provides infants and children to age five supplemental nutritious foods to aid in their development and to make referrals to other health care and social service providers for the best outcomes for these at risk children.

\*The cost of early termination of this grant agreement is estimated to be \$952,456.50.

### TERMS OF REQUEST:

This is a request to renew Grant Contract Number FCSYQ00833 in an amount not to exceed \$2,132,866.00, as needed, from 07/01/2019 thru 06/30/2020.

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, MD, Chief Executive Officer

**APPROVED**

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #

5

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

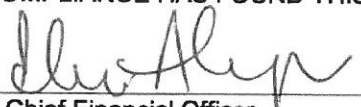
<b>SPONSOR:</b> Leticia Reyes-Nash, Director of Programmatic Services		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Deputy Chief Executive Officer, Operations	
<b>DATE:</b> 07/12/2019		<b>PRODUCT / SERVICE:</b> Service - State Targeted Response (STR) to the Opioid Crisis Grant	
<b>TYPE OF REQUEST:</b> Accept Grant Renewal		<b>VENDOR / SUPPLIER:</b> Illinois Department of Human Services Springfield, IL	
<b>ACCOUNT:</b> N/A	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED /RENEWAL AMOUNT:</b> \$850,000.00
<b>CONTRACT PERIOD:</b> 07/01/2019 thru 04/30/2020		<b>CONTRACT NUMBER:</b>	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> NA			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> NA			

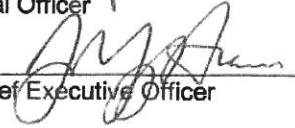
**PRIOR CONTRACT HISTORY:**  
On 04/27/2018 the CCH Board of Directors approved a grant with the Illinois Department of Human Services in the amount of \$2,500,000.00 for a twelve (12) month period from 07/1/2018 thru 06/30/2019. The State Targeted Response (STR) Opioid grant provided services to individuals living with Opioid Use Disorder (OUD), and provided for six projects including 1) Community Triage Center- Chicago Westside CTC; 2) Warm Handoff in the ED; 3) OUD Women Pilot at Cermak; 4) Naltrexone (Vivitrol) Pilot Enhancement at Cermak; 5) Homeless OUD Linkage/Case Management Services; 6) Fentanyl Expanded Opioid Screening Pilot.

**NEW PROPOSAL JUSTIFICATION:**  
This request is for a grant agreement renewal. Under this grant agreement, funds will continue to provide and expand services to individuals living with Opioid Use Disorder (OUD). Funding will continue to support the State Targeted Response (STR) Warm Handoff Program.

**TERMS OF REQUEST:**  
This is a request to accept a grant award in an amount not exceeding \$850,000.00 as needed, for a period of ten (10) months from 07/01/2019 thru 04/30/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CFO:   
Ekerete Akpan Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**6**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011



# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
<b>DATE:</b> 07/3/2019		<b>PRODUCT / SERVICE:</b> Service –Case Management for High-Risk Infants	
<b>TYPE OF REQUEST:</b> Grant Award Renewal		<b>VENDOR / SUPPLIER:</b> Illinois Department of Human Services, Springfield, Illinois	
<b>ACCOUNT:</b> N/A		<b>FISCAL IMPACT</b>	<b>GRANT FUNDED AMOUNT:</b> \$666,000.00
<b>CONTRACT PERIOD:</b> 07/01/2019 thru 06/30/2020		<b>CONTRACT #:</b> FCSYU05024	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> N/A			

**PRIOR CONTRACT HISTORY:**

Grant award number FCSXU05024 was approved by the Cook County Health (CCH) Board of Directors on 08/31/2018 for a period of twelve (12) months from 07/01/2018 thru 06/30/2019 in the amount of \$540,000.00. The Cook County Health Board of Directors on 04/26/2019 approved a request to increase award by \$116,100.00.

**NEW PROPOSAL JUSTIFICATION:**

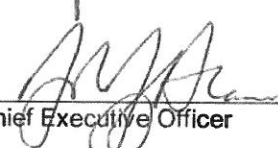
As a certified health department in the State of Illinois, the Cook County Department of Public Health (CCDPH) is mandated to provide case management services to high-risk infants identified through the Adverse Pregnancy Outcome Reporting System (APORS), and special needs children. CCDPH provides services for assessment of client needs, linkage with Medicaid and primary medical care, referral for assistance with identified social needs, and coordination of care. The goal of service is to reduce infant mortality and morbidity.

\*The cost of early termination of this grant is estimated to be \$293,008.80.

**TERMS OF REQUEST:**

This is a request to renew grant award number FCSYU05024 in an amount not to exceed \$666,000.00 as needed for a twelve (12) month period from 07/01/2019 thru 06/30/2020.

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #

7

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Leticia Reyes-Nash, Director of Programmatic Services		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Deputy Chief Executive Officer, Operations	
<b>DATE:</b> 07/03/2019		<b>PRODUCT / SERVICE:</b> Service- Cook County Careers in Healthcare Program	
<b>TYPE OF REQUEST:</b> Accept Grant Renewal		<b>VENDOR / SUPPLIER:</b> Cook County Health Foundation, Chicago, IL	
<b>ACCOUNT:</b> N/A	<b>FISCAL IMPACT NOT TO EXCEED:</b>		<b>GRANT FUNDED /RENEWAL AMOUNT:</b> \$63,525.00
<b>CONTRACT PERIOD:</b> 07/01/2019 thru 06/30/2020		<b>CONTRACT NUMBER:</b> N/A	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> N/A			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> N/A			

**PRIOR CONTRACT HISTORY:**  
CCH received funding from the Cook County Health Foundation (CCHF) from the Michael Reese Health Trust grant in 2018 to support the Cook County Careers in Healthcare Program.

**NEW PROPOSAL JUSTIFICATION:**  
This is a subgrant agreement between CCH and the Cook County Health Foundation (CCHF) for the Cook County Careers in Healthcare Program (CCCHP). Under this grant agreement, funds for the grant are being drawn from funds received by CCHF from the Michael Reese Health Trust.

CCH will continue to implement the CCCHP, to create a workforce pipeline with key community partners to provide opportunities for 13-25 year olds from vulnerable communities in Chicago for entry into middle-skill jobs. The CCH Workforce Development Coordinator will oversee efforts to align the CCH workforce pipeline development with general operations, and then to identify innovative workforce program solutions.

In the most recent strategic plan, CCH emphasized the development of the healthcare workforce as a priority for programmatic and funding pursuits. CCH has been working as part of its strategic goals to develop a training-to-employee pipeline and engage with local health career institutions to enhance diversity and workforce retention.

**TERMS OF REQUEST:**  
This is a request to accept a grant renewal in an amount not exceeding \$63,525.00 as needed, for a period of twelve (12) months from 07/01/2019 through 06/30/2020

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCH CFO: Ekerete Akpan, Chief Financial Officer

CCH CEO: John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**8**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

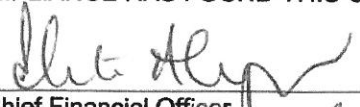
<b>SPONSOR:</b> Leticia Reyes-Nash, Director of Programmatic Services		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Deputy Chief Executive Officer, Operations	
<b>DATE:</b> 07/03/2019		<b>PRODUCT / SERVICE:</b> Service – Providing Recovery Coaches for State Targeted Response (STR) Opioid Grant Warm Handoff Project	
<b>TYPE OF REQUEST:</b> Execute Sub-Grant Contract		<b>VENDOR / SUPPLIER:</b> McDermott Center /dba/Haymarket Center, Chicago, IL	
<b>ACCOUNT:</b> N/A	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$260,370.00 (Grant Funded)	<b>GRANT FUNDED /RENEWAL AMOUNT:</b>	
<b>CONTRACT PERIOD:</b> 07/01/2019 thru 04/30/2020		<b>CONTRACT NUMBER:</b> H19-25-083	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sub-Grant			

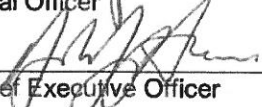
**PRIOR CONTRACT HISTORY:**  
Contract H19-25-0062 was approved by the Office of Supply Chain Management to provide technical assistance for the Assisted Outpatient Treatment Grant. In addition, CCH contract with Haymarket for the State Targeted Response (STR) Opioid Grant for the period of 07/01/2018-03/31/2019 for recovery coaches.

**NEW PROPOSAL JUSTIFICATION:**  
This is a sub-grant agreement between CCH and the Haymarket Center for STR Opioid Grant for Year 3. Under this grant agreement the McDermott Center/Haymarket Center will hire 5 Recovery Coaches and 1 Recovery Coach manager, provide training/technical assistance for the STR Opioid Grant, and transportation. Each Recovery Coach will serve active caseloads of up to 24 chronic men and women with Opioid addiction, for those identified at Project sites, including CCH emergency rooms and ambulatory sites, and other sites as agreed. Services provided under this contract by Haymarket, will assist in meeting the goal and objectives of the grant funded STR Opioid Warm Handoff Project.

**TERMS OF REQUEST:**  
This is a request to execute a sub-grant contract number H19-25-083 in an amount not exceeding ~~\$260,370.00~~ as needed, for a period of ten (10) months from 07/01/2019 thru 04/30/2020.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending

**CCH CFO:**   
Ekerete Akpan, Chief Financial Officer

**CCH CEO:**   
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**9**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011



# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Aamer Qidwai, Director, Laboratory		<b>EXECUTIVE SPONSOR:</b> Jarrod G. Johnson, Chief Operating Officer, Stroger Hospital and Central Campus	
<b>DATE:</b> 07/12/2019		<b>PRODUCT / SERVICE:</b> Service, Temporary Staffing for Pathology Department	
<b>TYPE OF REQUEST:</b> Increase Contract		<b>VENDOR / SUPPLIER:</b> Maxim Healthcare Services, Inc., Columbia, MD	
<b>ACCOUNT:</b> 521119	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$2,200,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b>	
<b>CONTRACT PERIOD:</b> 12/01/2017 thru 11/30/2020		<b>CONTRACT NUMBER:</b> H18-25-008	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> RFP (2017-9)			

**PRIOR CONTRACT HISTORY:**  
Contract number H18-25-008 was approved by the Cook County Health (CCH) Board on 12/15/2017 for a period of thirty-six (36) months from 12/01/2017 thru 11/30/2020 in the amount of \$3,097,170.00. On 02/28/2019 the CCH Board of Directors approved a request to increase maximum amount by \$4,846,000.00.

**NEW PROPOSAL JUSTIFICATION:**  
This request is for the continued provision of interim staffing for Pathology to maintain a steady work flow until vacancies can be filled.

**TERMS OF REQUEST:**  
This is a request to increase contract number H18-25-008 by an amount not to exceed \$2,200,000.00, as needed, for the remainder of the contract period through 11/30/2020.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**  
  
JUL 26 2019  
  
BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**10**

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Charles A. Jones, Chief Procurement Officer	
<b>DATE:</b> 07/07/2019		<b>PRODUCT / SERVICE:</b> Service – Professional Consulting Services, SCM-AP-IT	
<b>TYPE OF REQUEST:</b> Increase Contract		<b>VENDOR / SUPPLIER:</b> Saldemar Solutions, LLC, Chicago, IL	
<b>ACCOUNT</b> 520825	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$606,280.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 06/01/2018 thru 05/31/2020		<b>CONTRACT NUMBER:</b> H18-25-049	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Comparable Government Procurement			

### PRIOR CONTRACT HISTORY:

On 04/27/2018 the Cook County Health (CCH) Board of Directors approved contract number H18-25-049 in the amount of \$577,800.00 for a period of twenty-four (24) months from 06/01/2018 thru 05/31/2020 for the provision of system integration and support resource for Supply Chain Management (SCM). On 10/16/2018 the Office of Supply Chain Management executed an Amendment to increase the contract value by \$140,800.00 for the provision of resources in support of Oracle. On 02/28/2019 the CCH board approved a request to increase contract in the amount of \$536,400.00.

### NEW PROPOSAL JUSTIFICATION:

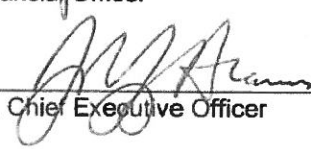
This request is for the continued provision of key resources on a temporary basis to support Oracle data normalization and cleaning, SCM Resource, Accounts Payable and Material Management. Vendor is a County Certified Women Business Enterprise (WBE).

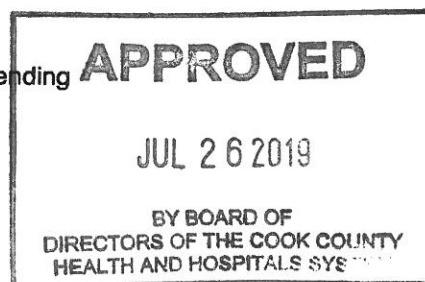
### TERMS OF REQUEST:

This is a request to increase contract number H18-25-049 in an amount not to exceed \$606,280.00, as needed, for the remainder of the contract through 05/31/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer



Request #  
11

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## AS AMENDED BOARD APPROVAL REQUEST


<b>SPONSOR:</b> Kathy Lorenc, Director Strategic Sourcing & Procurement		<b>EXECUTIVE SPONSOR:</b> Charles A. Jones, Chief Procurement Officer	
<b>DATE:</b> 07/05/2019	<b>PRODUCT / SERVICE:</b> Product – Distribution of Medical & Surgical Supplies		
<b>TYPE OF REQUEST:</b> Extend and Increase Contract	<b>VENDOR / SUPPLIER:</b> Cardinal Health, Dublin, OH		
<b>ACCOUNT:</b> 530785	<b>FISCAL IMPACT NOT TO EXCEED:</b> <del>\$18,250,000.00</del> <b>\$12,166,667.00</b>	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 02/02/2015 thru 01/31/2019	<b>REVISED CONTRACT PERIOD</b> 08/01/2019 thru <del>01/31/2020</del> <b>11/30/2019</b>	<b>CONTRACT NUMBER:</b> H15-25-011	
<b>COMPETITIVE SELECTION METHODOLOGY:</b> <u>11/30/2019</u>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> RFP (2015-4)			

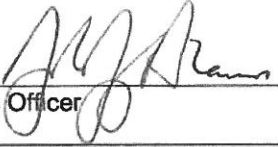
**PRIOR CONTRACT HISTORY:**  
The Cook County Health (CCH) Board of Directors approved contract number H15-25-011 on 12/12/2014 in the amount of \$60,000,000.00 for a period of thirty-six (36) months from 02/01/2015 thru 01/31/2018. On 06/30/2017 the CCH Board of Directors approved amendment 01, to extend the contract through 01/31/2019 and increase by \$36,500,000.00. On 01/25/2019 the CCH Board of Directors approved amendment 02, to extend the contract through 07/31/2019 and increase by \$18,250,000.00.

**NEW PROPOSAL JUSTIFICATION:**  
This request will allow Cardinal Health our primary distributor of the medical/surgical supplies to continue providing daily supplies. Their pricing is comparable to other vendors and provides rebates to its members. Pricing will be at the same rates as previously contracted. We have increased our use of Cardinal as a result of favorable pricing and product availability.

**TERMS OF REQUEST:**  
This is a request to extend and increase contract number H15-25-011 in an amount not to exceed ~~\$18,250,000.00~~ **\$12,166,667.00**, as needed, for a period of ~~six (6)~~ **four (4)** months from 08/01/2019 thru ~~01/31/2020~~ **11/30/2019**

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**Request #**  
**12**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> N/A		<b>EXECUTIVE SPONSOR:</b> Robert L. Sumter, Ph.D., Chief Information Officer	
<b>DATE:</b> 07/12/2019		<b>PRODUCT / SERVICE:</b> Service – Clinical Engineering (Biomedical) Services	
<b>TYPE OF REQUEST:</b> Extend and Increase Contract		<b>VENDOR / SUPPLIER:</b> GE Precision Healthcare, LLC, Chicago, Illinois	
<b>ACCOUNT:</b> 540129	<b>FISCAL IMPACT NO TO EXCEED:</b> \$12,927,719.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>ORIGINAL CONTRACT PERIOD:</b> 12/01/2016 thru 11/30/2019		<b>REVISED CONTRACT PERIOD:</b> 12/01/2019 Thru 11/30/2021	
		<b>CONTRACT NUMBER:</b> H16-25-124	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> (RFP 2016 -5)			

**PRIOR CONTRACT HISTORY:**

This contract was approved by the Cook County Health ("CCH") Board on 09/30/2016 in the of \$16,580,808.00 for a period of thirty-six (36) months from 12/01/2016 through 11/30/2019. The Contract has two (2) renewal options at twenty-four (24) months each.

**NEW PROPOSAL JUSTIFICATION:**

This request is to execute the first of two, two year renewal options to provide Clinical Engineering (Biomedical) Services system wide. In addition to performing corrective and preventative maintenance service on CCH's medical devices, GE Healthcare supports CCH in technology planning, asset management, and regulatory compliance. Based on GE Healthcare performance and the critical need for continued service and support, this request is being submitted to activate the two extension years in the contract.

**TERMS OF REQUEST:**

This is a request to extend and increase contract number H16-25-124 in an amount not to exceed \$12,927,719.00, as needed, for a period of twenty-four (24) months from 12/01/2019 thru 11/30/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**13**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 02/01/2014

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> John J. Daley, Director, Support Services		<b>EXECUTIVE SPONSOR:</b> Jarrod G. Johnson, Chief Operating Officer, John H. Stroger Jr. and Central Campus	
<b>DATE:</b> 07/12/2019	<b>PRODUCT / SERVICE:</b> Product & Service - Food and Nutritional Services (FANS)		
<b>TYPE OF REQUEST:</b> Extend and Increase Contract	<b>VENDOR / SUPPLIER:</b> Morrison Management Specialists, Inc., Charlotte, NC		
<b>ACCOUNT:</b> 520209	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$7,000,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>ORIGINAL CONTRACT PERIOD:</b> 07/01/2017 thru 9/30/2019	<b>REVISED CONTRACT PERIOD:</b> 10/01/2019 thru 09/30/2020	<b>CONTRACT NUMBER:</b> H16-72-123	
<b>COMPETITIVE SELECTION METHODOLOGY</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> RFP (2016-3)			

### PRIOR CONTRACT HISTORY:

Contract number H16-72-123 was approved by the Cook County Health (CCH) Board on 07/29/2016 in the amount of \$13,900,000.00 for a period of thirty-six (36) months from 08/01/2016 thru 07/31/2019. The Board Approval Request was amended to revise the contract period to 10/1/2016 thru 09/30/2019, remove food services and decrease the not to exceed amount to \$5,568,824.00. The Cook County Health (CCH) Board on 02/24/2017 approved a request to increase the contract in the amount of \$8,331,176.00 to add food services and nutritional services.

### NEW PROPOSAL JUSTIFICATION:

This extension and increase will allow CCH to utilize a renewal option in the contract to allow Morrison to continue to provide culinary management services, food and food distribution at John H. Stroger, Jr Hospital and Provident Hospital of Cook County.

### TERMS OF REQUEST:

This is a request to extend and increase contract number H16-72-123 in an amount not to exceed \$7,000,000.00, as needed, for a period of twelve (12) months from 10/01/2019 thru 9/30/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

Request #  
14

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011



# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Carlos Alcazar, Senior Director of Finance		<b>EXECUTIVE SPONSOR:</b> Ekerete Akpan, Chief Financial Officer <i>JA</i>	
<b>DATE:</b> 07/12/2019		<b>PRODUCT / SERVICE:</b> Service – Professional Staffing Services	
<b>TYPE OF REQUEST:</b> Extend & Increase Contract		<b>VENDOR / SUPPLIER:</b> Keystone Advisors, South Holland, IL	
<b>ACCOUNT:</b> 520825	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$551,340.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>ORIGINAL CONTRACT PERIOD:</b> 03/01/2015 thru 05/31/2019		<b>REVISED CONTRACT PERIOD:</b> 06/01/2019 thru 11/30/2019	<b>CONTRACT NUMBER:</b> H15-25-037
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

**PRIOR CONTRACT HISTORY:**  
 On 02/27/2015 the Cook County Health (CCH) Board of Directors approved contract number H15-25-037 in the amount of \$830,000.00 for the period from 03/01/2015 thru 02/29/2016. An amendment was executed on 03/01/2015 by the Department of Supply Chain Management to extend the contract through 06/30/2016. The CCH Board on 07/29/2016 approved a request to extend through 11/30/2016 and increase by \$250,000.00. On 09/30/2016 the CCH Board approved a request to extend and increase in the amount of \$400,000.00 through 05/31/2017. On 05/26/2017 the CCH Board of Directors approved a request to extend and increase the contract in the amount of \$275,000.00 through 05/31/2018. The Cook County Health (CCH) Board of Directors approved a request to extend and increase contract number H15-25-037 in an amount not to exceed \$340,000.00 thru 05/31/2019.

**NEW PROPOSAL JUSTIFICATION:**  
 This extension and increase will allow the contractor to continue providing temporary staffing in the Finance and Supply Chain Management (SCM) Departments necessary for ongoing support of the Oracle Enterprise Resource Planning (ERP) and Finance department. This is sole source because of the firm's ability to provide financial personnel with specialized skill sets. CCH is actively recruiting for these positions.


**TERMS OF REQUEST:**  
 This is a request to extend and increase contract number H15-25-037 in an amount not to exceed \$551,340.00 for a period of six months (6) months from 06/01/2019 thru 11/30/2019.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending

APPROVED

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**CCH CEO:**   
 John Jay Shannon, M.D., Chief Executive Officer

**Request #**  
**15**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Esther Macchione, Director of Operations, Managed Care		<b>EXECUTIVE SPONSOR:</b> James Kiamos, Chief Executive Officer, CountyCare	
<b>DATE:</b> 06/11/2019		<b>PRODUCT / SERVICE:</b> Medicare Third Party Administrative Services	
<b>TYPE OF REQUEST:</b> Negotiate and Execute Contract		<b>VENDOR / SUPPLIER:</b> Evolent Health, Chicago, IL	
<b>ACCOUNT:</b> 521160		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$10,872,426.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 01/01/2020 thru 12/31/2024		<b>CONTRACT NUMBER:</b> H19-25-053	
X	<b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP (1)		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**  
No prior contract history.

**NEW PROPOSAL JUSTIFICATION:**  
The vendor will provide third party administrative (TPA) services for Medicare members. Specifically:

**Health Plan Analytics.** Vendor will aggregate data on claims payments it processes for medical and behavioral health services, as well as claims payments from other benefits managers including dental, pharmacy, optical and transportation.

**Back Office Operations.** Primarily this includes claims management and payment, as well as a leadership structure.

**IS Interface and Data Exchange.** Capacity to receive and send information to trading partners through Industry-standard processes.

**Member Services.** This area includes Medicare members call center, member PCP assignment, member website management, annual enrollee satisfaction survey, and member materials.

**Medical Management.** Utilization management, prior authorizations, 24-hour nurse line and peer review are included in this area.

**Health Plan Functions Support.** For services retained at CCH, vendor will provide additional support as needed specifically in the areas of medical loss ratio (MLR) calculation, monitoring of access standards, and utilization review.

**Provider Relations Support.** Provider credentialing/re-credentialing, a secure provider portal, and ongoing provider education are included in this functional area.

**Quality Analytics and Support.** Vendor will establish a quality assurance program that oversees its performance. Included in this is timely reporting of performance measures and implementation of performance improvement projects.

**Request #**  
**16**

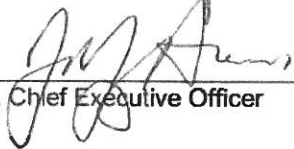
<b>DATE:</b> 06/11/2019	<b>PRODUCT / SERVICE:</b> Medicare Third Party Administrative Services	
<b>TYPE OF REQUEST:</b> Negotiate and Execute Contract	<b>VENDOR / SUPPLIER:</b> Evolent Health, Chicago, IL	
<b>ACCOUNT:</b> 521160	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$10,872,426.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> 01/01/2020 thru 12/31/2024		<b>CONTRACT NUMBER:</b> H19-25-053

**TERMS OF REQUEST:**

This is a request to negotiate and execute contract number H19-25-053 in an amount not to exceed \$10,872,426.00, as needed, for a sixty (60) month period from 01/01/2020 through 12/31/2024.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011



# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Esther Macchione, Director of Operations, Managed Care		<b>EXECUTIVE SPONSOR:</b> James Klamos, Chief Executive Officer, CountyCare	
<b>DATE:</b> 06/11/2019		<b>PRODUCT / SERVICE:</b> Medicare Dental and Vision Benefits Management	
<b>TYPE OF REQUEST:</b> Negotiate and Execute Contract		<b>VENDOR / SUPPLIER:</b> The Guardian Life Insurance Company, New York, NY	
<b>ACCOUNT:</b> 520825		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$452,610.00	
<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A		<b>CONTRACT PERIOD:</b> 01/01/2020 thru 12/31/2022	
<b>CONTRACT NUMBER:</b> H19-25-052		<input checked="checked" type="checkbox"/> <b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP (4)	
<input type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>			

**PRIOR CONTRACT HISTORY:**  
 There is no prior contract history for the service.

**NEW PROPOSAL JUSTIFICATION:**  
 This request is for administrative fees to provide dental and vision benefits management services for Medicare members. It will specifically provide:

**Health Plan Analytics:** Data aggregation on processed and paid claims for dental and vision services to provide comprehensive reporting.

**Back Office Operations:** Claims management and payment for dental and vision claims.

**IS Interface and Data Exchange:** Capacity to receive and send information to trading partners through Industry-standard processes.

**Member Services:** Call center for dental and vision related issues, member website management, and member materials.


**Medical Management:** Prior authorization and utilization management


**Network:** Deliver a contracted network of dental and vision providers that meets access standards for Medicare members.

The contract language includes two (2) one-year renewal options.

**TERMS OF REQUEST:**  
 This is a request to negotiate and execute contract number H19-25-052 in an amount not to exceed \$452,610.00, as needed, for a thirty-six (36) month period from 01/01/2020 through 12/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:   
 Ekerete Akpan, Chief Financial Officer

CCHHS CEO:   
 John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
17

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
 • John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Samuel Williams, Executive Director of Facilities		<b>EXECUTIVE SPONSOR:</b> Tanya Seaton, Operating Officer, Provident	
<b>DATE:</b> 07/12/2019		<b>PRODUCT / SERVICE:</b> Service, Construction of Renal Dialysis Center at Provident Hospital	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Powers & Sons Construction Company, Gary, IN	
<b>ACCOUNT:</b> CIP	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$2,429,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b>	
<b>CONTRACT PERIOD:</b> 08/01/2019 thru 07/31/2020		<b>CONTRACT NUMBER:</b> H19-25-081	
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP (3)		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**  
No prior contract history.

**NEW PROPOSAL JUSTIFICATION:**  
The vendor will be the General Contractor to provide a full turnkey build-out of the Renal Dialysis Center at Provident Hospital. This project will be funded via Capital Improvement Project (CIP) funding.


**TERMS OF REQUEST:**  
This is a request to execute contract number H19-25-081 in an amount not-to-exceed \$2,429,000.00, as needed, for the twelve (12) month term from 08/01/2019 thru 07/31/2020.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

**APPROVED**

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**Request #**  
**18**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

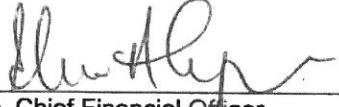
<b>SPONSOR:</b> Jillyan Iwinski, Director, Respiratory Services		<b>EXECUTIVE SPONSOR:</b> Jarrod G. Johnson, Chief Operating Officer, Stroger Hospital & Central Campus	
<b>DATE:</b> 07/012/2019	<b>PRODUCT / SERVICE:</b> Product – Inhaled Nitric Oxide		
<b>TYPE OF REQUEST:</b> Execute Contract	<b>VENDOR / SUPPLIER:</b> IKARIA / INO Therapeutics, Clinton, NJ		
<b>ACCOUNT:</b> 550079	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$1,597,356.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 08/01/2019 Thru 07/31/2022	<b>REVISED CONTRACT PERIOD:</b>	<b>CONTRACT NUMBER:</b> H19-25-079	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			


**PRIOR CONTRACT HISTORY:**  
The Cook County Health (CCH) Board of Directors approved contract number H16-73-090 on 06/24/2016 for a period of twelve (12) months from 7/1/2016 through 6/30/2017 in the amount of \$793,500.00 for inhaled nitric oxide gas. On 5/26/2017, the CCH Board of Directors approved a request to extend contract through 6/30/2018 and increase the amount by \$793,500.00. On 5/25/2018, the CCH Board of Directors approved a request to extend contract through 6/30/2019 and increase the amount by \$793,500.00. The Department of Supply Chain Management extended the contract thru 07/31/2019.

**NEW PROPOSAL JUSTIFICATION:**  
This new contract will continue the provision of inhaled nitric oxide (INO) pharmaceutical grade gases for inhalation. This also includes the rental of the INO max delivery system for Division of Pulmonary, Critical Care, Neonatal and Respiratory Care Medicine. This therapy is life saving for critically ill neonates as well as selected pediatric and adult patients with Acute Respiratory Distress Syndrome (ARDS) and Pulmonary Hypertension. The vendor is the sole source for the product and owns the patent rights.

**TERMS OF REQUEST:**  
This is a request to execute contract number H19-25-079 in an amount not to exceed \$1,597,356.00, as needed, for a period of thirty-six (36) months from 08/01/2019 thru 07/31/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**  
JUL 26 2019  
BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**19**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Richard Keen, MD Chair, Department Of Surgery		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, MD, Chief Medical Officer	
<b>DATE:</b> 07/03/19		<b>PRODUCT / SERVICE:</b> Product – Surgical Instruments, Trays and Containers	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> CareFusion 2200, Inc. – Vernon Hills IL	
<b>ACCOUNT:</b> 550079		<b>FISCAL IMPACT NOT TO EXCEED:</b> \$560,017.12	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> One Time Capital Purchase			<b>CONTRACT NUMBER:</b> H19-76-066
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> GPO (4)		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**

No prior contract history

**NEW PROPOSAL JUSTIFICATION:**

This request is to purchase equipment to support the Operating Room (OR), Trauma and Orthopedics with a variety of procedures. This purchase of operating room equipment includes thousands of individual instruments for services that CCH has made a commitment to maintain or grow. Some of these instruments will permit CCH to perform procedures that currently CCH sends out.

**TERMS OF REQUEST:**

This is a request to execute contract number H19-76-066 in an amount not to exceed \$560,017.12, as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
20

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Iliana Mora, Chief Operating Officer, Ambulatory Services		<b>EXECUTIVE SPONSOR:</b> Debra Carey, Deputy Chief Executive Officer, Operations	
<b>DATE:</b> 07/12/2019		<b>PRODUCT / SERVICE:</b> Product, Dental Equipment for North Riverside Health Center	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Henry Schein Inc., Melville, NY	
<b>ACCOUNT:</b> 550079	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$551,923.99	<b>GRANT FUNDED / RENEWAL AMOUNT:</b>	
<b>CONTRACT PERIOD:</b> One time capital purchase (Leased)		<b>CONTRACT NUMBER:</b> H19-76-080	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

### PRIOR CONTRACT HISTORY:

No prior contract history at these locations.

### NEW PROPOSAL JUSTIFICATION:

Vendor will provide dental instrumentation, delivery systems, lights and chairs for the Oral Health Department at the North Riverside Health Center. This request is sole sourced with this vendor for standardization of equipment throughout the health system. During the initial standardization selection this vendor was a GPO member.

### TERMS OF REQUEST:

This is a request to execute contract number H19-76-080 an amount not to exceed \$551,923.99 as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:

Ekerete Akpan, Chief Financial Officer

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
21

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Tanya Seaton, Operating Officer, Provident Hospital		<b>EXECUTIVE SPONSOR:</b> Debra Carey , Deputy Chief Executive Officer, Operations	
<b>DATE:</b> 07/12/2019	<b>PRODUCT / SERVICE:</b> Product – OR Tables, Warming Cabinets, Stirrups, Roll Boards and Urology Catcher		
<b>TYPE OF REQUEST:</b> Execute Contract	<b>VENDOR / SUPPLIER:</b> Skytron LLC – Grand Rapids MI		
<b>ACCOUNT:</b> 550079	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$248,405.26	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> One Time Capital Purchase		<b>CONTRACT NUMBER:</b> H19-76-076	
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> GPO (6)		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**

No prior contract history

**NEW PROPOSAL JUSTIFICATION:**


Vendor will provide needed clinical equipment for new OR Suite/surgical standardization as required for best clinical outcomes and patient safety.

**TERMS OF REQUEST:**

This is a request to execute contract number H19-76-076 in an amount not to exceed \$248,405.26, as needed, for a one-time capital purchase.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
22

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011



# Cook County Health & Hospitals System

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Richard Keen, M.D. Chair of the Department of Surgery		<b>EXECUTIVE SPONSOR:</b> Claudia M. Fegan, M.D. Chief Medical Officer	
<b>DATE:</b> 07/12/2019		<b>PRODUCT / SERVICE:</b> Product: Surgical Equipment with Extended Warranty Plan	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Stryker Sales Corporation D/B/A: Stryker Instruments – Kalamazoo, MI	
<b>ACCOUNT:</b> 550079	<b>FISCAL IMPACT NOT TO EXCEED:</b> Capital Equipment      \$165,669.30 (5) Year Service Plan    \$52,939.08 Total                            \$218,608.38		<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A
<b>CONTRACT PERIOD:</b> One-Time Capital Purchase & Extended Service Plan period from 08/01/2020 thru 07/31/2023		<b>CONTRACT NUMBER:</b> H19-76-075	
<input checked="" type="checkbox"/> X	<b>COMPETITIVE SELECTION METHODOLOGY:</b> GPO (2)		
	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		


  


**PRIOR CONTRACT HISTORY:**  
No prior contract history for this product.

**NEW PROPOSAL JUSTIFICATION:**  
This request is to purchase needed equipment to support CCH Departments: OR, Trauma, Orthopedics, Podiatry, ENT, Neurovascular and Oral Maxillofacial for a variety of procedures needed for patients. The contract also includes extended service coverage.

**TERMS OF REQUEST:**  
This request to execute contract number H19-75-075 in an amount not to exceed \$218,608.38, as needed, for a one-time capital purchase and a (36) month extended service plan period from 08/01/2020 thru 07/31/2023.

**CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:** Pending

**CCH CFO:**   
Ekerete Akpan, Chief Financial Officer

**CCH CEO:**   
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

**Request #**  
**23**

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b> Carlos Alcazar, Senior Director of Finance		<b>EXECUTIVE SPONSOR:</b> Ekerete Akpan, Chief Financial Officer <i>EA</i>	
<b>DATE:</b> 07/12/2019		<b>PRODUCT / SERVICE:</b> Service - Charge Master Software	
<b>TYPE OF REQUEST:</b> Execute Contract		<b>VENDOR / SUPPLIER:</b> Optum, Eden Prairie, MN	
<b>ACCOUNT:</b> 540129	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$188,605.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 07/01/2019 – 06/30/2022		<b>CONTRACT NUMBER:</b> H19-25-078	
<input checked="" type="checkbox"/>	<b>COMPETITIVE SELECTION METHODOLOGY:</b> RFP (5)		
<input type="checkbox"/>	<b>NON-COMPETITIVE SELECTION METHODOLOGY:</b>		

**PRIOR CONTRACT HISTORY:**

No prior contract history.

**NEW PROPOSAL JUSTIFICATION:**

This request will provide Charge Master Software for internal review and maintenance of hospital corporate charge master for compliance with Medicare. It provides an assessment of the current Change Description Master (CDM) for completeness and compliance with regulatory requirements.

**TERMS OF REQUEST:**

This is a request to execute contract number H19-25-078 in an amount not to exceed \$188,605.00, as needed, for a period of thirty-six (36) months from 07/01/2019 thru 06/30/2022.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CEO:

John Jay Shannon, M.D., Chief Executive Officer

**APPROVED**

JUL 26 2019

BY BOARD OF  
DIRECTORS OF THE COOK COUNTY  
HEALTH AND HOSPITALS SYSTEM

Request #  
24

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M.  
Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011



# Cook County Health

## BOARD APPROVAL REQUEST

<b>SPONSOR:</b>		<b>EXECUTIVE SPONSOR:</b> Mary Sajdak, Chief Operating Officer, Integrated Care	
<b>DATE:</b> 07/03/2019	<b>PRODUCT / SERVICE:</b> Service - Consulting Services for Care Management System Development		
<b>TYPE OF REQUEST:</b> Execute Contract	<b>VENDOR / SUPPLIER:</b> Matthew Madison, Menlo Park, CA		
<b>ACCOUNT:</b> 520209	<b>FISCAL IMPACT NOT TO EXCEED:</b> \$180,000.00	<b>GRANT FUNDED / RENEWAL AMOUNT:</b> N/A	
<b>CONTRACT PERIOD:</b> 09/01/2019 thru 08/31/2020		<b>CONTRACT NUMBER:</b> H19-25-082	
<b>COMPETITIVE SELECTION METHODOLOGY:</b>			
<input checked="" type="checkbox"/> <b>NON-COMPETITIVE SELECTION METHODOLOGY:</b> Sole Source			

### PRIOR CONTRACT HISTORY:

No prior contract history.

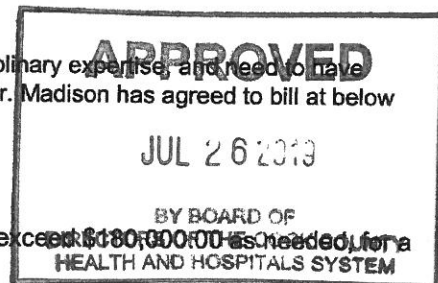
### NEW PROPOSAL JUSTIFICATION:

The contract will assist with the insourcing, the development and management of the Care Management Information System. The system will be built by the CCH Clinical Research Unit (CRU). Post construction the system will be co-managed by the CRU and the CCH IT department. This is being created to support a care management system that is able to change in a timely manner in response to changes in process, reporting requirements or functionality. Early reviews indicate that it will support a more effective workflow for the care coordinators and tools for managers to support staff. Mr. Madison is uniquely capable of translating the Care Management Unit's requests and needs into the programming language that will allow the CRU to build the system in an efficient and effective manner. He will also assist in documenting how work flows through the programming and how the system is built, which prior Care Management system contractors have been unable to accomplish. There are plans for the system to automate tasks and workflows that are now manual.

This request is Sole Source due to specialized nature of Mr. Madison's multi-disciplinary expertise, and need to have system ready before expiration of the existing software contract in March 2020. Mr. Madison has agreed to bill at below his market rates.

### TERMS OF REQUEST:

This is a request to execute contract number H19-25-082 in an amount not to exceed \$180,000.00 for a period of twelve (12) months from 09/01/2019 thru 08/31/2020.



CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCH CFO:   
Ekerete Akpan, Chief Financial Officer

CCH CEO:   
John Jay Shannon, M.D., Chief Executive Officer

Request #  
25

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •  
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011